

**Vision Access Committee
Meeting Minutes for February 15, 2002
Sheraton San Diego Hotel & Marina
1380 Harbor Island Drive
10:00am – 4:00pm**

I. Introductions

Members Present: Jeff Clet, Committee Chair
Carol Biancalana, EMSA Staff
Linda Broyles, ENA
Gwen Jones, CSAC
Jeff Fehlberg, CAL NENA
Jay Goldman, Managed Care, EMDAC
Dan Paxton, CHP
Cindy Keehen, NAPCO
Virginia Ferral, PCSO
Mark Hartwig, CPF

Others Present: Miranda Swanson, EMSA
Bonnie Sinz, EMSA

Jeff Clet gave an overview of the Vision Process, as well as outlined the plan and objectives for the year. For the shelved objectives that the group did not focus on, the committee will develop small reports regarding the progress on those objectives. He also gave an explanation of the Comcare Alliance and the committee's involvement with that group. This information will also be included in the final reports for the Access Committee.

II. 2002 Vision Access Meeting Schedule

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| ? <u>April</u> | The drafts of the group's progress on the objectives will be completed by the May meeting. |
| ? <u>May</u> | 3rd – Meeting at the Sacramento Host Airport Hotel. The position papers will go out to stakeholder groups. |
| ? <u>June</u> | Finalize the position papers. |
| ? <u>August</u> | 23 rd – Meeting in San Diego. |
| ? <u>September</u> | Receive stakeholder feedback and finalize position papers. |
| ? <u>November</u> | 15 th – Meeting in Sacramento (This meeting will consist mainly of planning for the final Vision Conference in December). |

1. Jeff Clet will give the background of the Vision objectives. If they have been changed or added together, it will be linked to the original objective. He will create the recommendations for the future of Access in system.
2. Jeff Fehlberg will add the objective on Comcare Alliance, stating that it is consistent with the 9-1-1 position paper on wireless issues.

III. Subcommittees Update of Objectives

A. EMD

1. Cindy began by going through the document outlining the sections.
2. Jeff Clet gave an overview of the history and background surrounding EMD.
3. The next EMD subcommittee meeting will be before the full Access meeting in April.

? Issues

4. If there is disagreement between the two medical director positions, who ultimately has authority?
5. The standards should not mention where the authority lies (leave jurisdictional issues out).

B. Alternate 9-1-1 and Access Management

The subcommittees were directed to provide a summary of their objective for the next committee meeting. It is to include action to date and recommended future actions. The format should include a short background section, a discussion of where the objective is to date, and a conclusion and recommendation.

IV. Update of Wireless 9-1-1

1. The wireless issue is not merely an access issue.
2. This objective is being addressed by Jeff Fehlberg and the Comcare Alliance group.

V. Vision Office Update

Miranda Swanson and Jeff Clet gave the Vision Office update.

A. EMS Vision Conference 2002

Jeff Clet recommended that the Conference be divided into workshops that share the information, objective by objective for each Vision Committee. The main point of this conference will be the EMD recommendation on continuance.

B. EMS Standards and Guidelines

Jeff Clet felt that, as a group, they are not able to comment on the Standards and Guidelines. However, he encouraged each member to review them and make comments directly to Miranda.

VI. Adjournment

The meeting was adjourned by Jeff Clet.